## TOWN OF HUDSON CABLE UTILITY COMMITTEE

### 12 SCHOOL STREET HUDSON, NEW HAMPSHIRE 03051 603/886-6024 FAX 603/598-6481

#### **PUBLIC NOTICE**

CABLE UTILITY COMMITTEE
July 8, 2019
HCTV Access Center
Benson Park
19 Kimball Hill Road
Hudson, NH 03051

# NOT YET APPROVED BY HOUC MINUTES

- 1. Call to Order By: Michael O'Keefe at 7:00PM
- 3. Attendance
  - -Present
    Michael O'Keefe {Chairman}
    Stu Kroner {Vice Chairman}
    Diane Cannava {Clerk}
    Pete Lanzillo {Member}
    Roger Coutu {Board of Selectmen Representative}
    Gary Gasdia {School Board Representative}
    Jim McIntoch {Director of Community Media}
  - -Absent None
  - -Excused None
- 4. Public Input none
- Approval of Minutes
   Motion made by Pete Lanzillo and seconded by Stu Kroner:
   Motion to approve Minutes for April 8, 2019 as written.
   Motion passed 5-0-1
   (Abstention by Gary Gasdia, not in attendance at meeting)

### 6. Old Business

a. Hills Library Equipment Upgrades
Jim McIntoch reported that all upgrades are completed at Hills Library. All
upgrades bring this facility and its equipment to an equal broadcasting level with
other town meeting rooms. Hills Library meetings/events can now be recorded in
high definition producing a clearer picture and an improved production.

#### 7. New Business

a. Director's Report

Jim McIntoch presented a summary of HCTV activities since last HCUC meeting. Activities included: AHS spring concerts, AHS Graduation 2019, Remote Planning Board Meeting, Live HPD Award/Advancement Ceremony, Nashua collaborated "Drop Kick Kitchen", return of "The Local Kids", State Rep. Alejandro Urrutia's Spanish History Series, Joe D'Aleo's "Weather Whys". In addition: HCTV intern, Ruby, collaborated with Mike Johnson to produce "Tour of HCTV"; HCTV intern, Kristen, is scripting a special story to be completed later this summer.

8. Other Business/Remarks by Committee Members

Roger Coutu - starting to plan for Second Annual Food Drive Telethon, collaborating with Gary Gasdia for increased school district participation

9. Adjournment

Motion to adjourn by Roger Coutu; seconded by Stu Kroner. Unanimous agreement to adjourn at 7:23PM

**NOT YET APPROVED BY HCUC - MINUTES** 

submitted by: Diane Cannava, HCUC Clerk - 07-09-2019